

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JULY 22, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Major Sherrie Knight, Code Enforcement Officer Pam Badger, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, David Hall, Animal Control, and Brad Kessans, Utility Manager.

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Joe Pavoni, GRW re: Indiana American Water Co. water main replacement.**

**Mr. Pavoni** addressed the board regarding the engineering plans for the Indiana American Water Co. water main replacement. He informed them that Excell will be doing work starting August 4<sup>th</sup> in the areas that were approved in the industrial park area. He informed them that they will not be doing the Vance Avenue area.

**Mr. Denison** asked that he put the Industrial Park roads back in driving condition.

**Mr. Pavoni** informed him that the complete build out would take approximately 60 days. He stated that they will have a representative at the meetings each week while this work is going on.

**Item #2 - Cassidy Carty with Rolling Hills re: road block on Charlestown Road to collect donations for the Alzheimer Association. 502-644-2228**

**Mrs. Carty** stated that they would like a roadblock on August 15 and August 22 at Spring and Silver to collect for the Alzheimer Association. He stated that they will collect from 4:00pm – 7:00pm

**Mrs. Garry moved to approve a road block at spring and Silver on August 15th and August 22nd from 4:00pm – 7:00pm, Mr. Denison second, all voted in favor.**

**Mr. Denison** stated that they can pick up reflective vests from Mr. Thompson at the Street Department.

**Ms. Wisman** stated that she also needs to get them a permit and asked if they would wait till the end of the meeting so that she can prepare the permit.

**Item #3 - Sherri Holmes re: E. Main Street Paving**

**Ms. Holmes was not present.**

**Item #4 - Culpepper Cooper re: Proposal for renewal Casualty Workers Comp and Health Insurance**

**Mr. Cooper** presented a proposal for the city to renew their Casualty Workers Comp and Health Insurance. He explained to the board that the renewal has gone down from \$196,372.00 to \$166,720.00. He stated that they informed Bliss McKnight that they would be bidding this out and they were able to sharpen their belts and reduce the price. He went over the plan with the board. Said file is on file with the City Clerk's office.

**Mrs. Garry made a motion to approve the renewal with Bliss McKnight/Bituminous for Workers Comp, Mr. Denison second, all voted in favor.**

**Mr. Cooper** then presented the renewal package for health insurance with Humana. He stated that he included this year the option of a Health Savings Account for the older employees who may want to put money aside to cover their health insurance after retirement. He stated that if they just renewed with Humana for Health Insurance they do not have to pass this before the unions because their contract only states that they have to approve if the City changes their insurance. However, he was recommending that they switch their life insurance from Ft. Dearborn to Humana which will cost less and give them a 1% discount on their health insurance. He also recommended that they approve the Medicare supplement J plan for retirees for \$143 per month which will also give them an additional 1% discount on the health insurance.

**Ms. Garry** asked if they needed an answer on this today.

**Mr. Cooper** stated that he did because he does have to take it before the unions for approval. He stated that the Mayor has looked over the plans and he is happy with them.

**Mrs. Garry** stated that she is happy with these plans and feels comfortable

**Mrs. Garry made a motion to accept the proposal, Mr. Denison second, all voted in favor.**

**Mr. Cooper** stated that their dental is fully funded and will not change and the HSA that will cost \$500 per year.

**Mrs. Garry moved to approve these plans, Mr. Denison second, all voted in favor.**

**Item #5 - Bill Rockwood re: request for dumpster at 205 E. 14<sup>th</sup>**

**Mr. Rockwood** informed the board that he is working with the homeowner of 205 E. 14<sup>th</sup> Street who had a fire and they need a dumpster to clean out the debris. He explained that he has been working with Mr. Hartman on this property.

**Mr. Denison** asked when he would need this dumpster.

**Mr. Rockwood** stated that he would need it as soon as it is approved, and that he would have to put it directly in front of the house on the street. He informed them that there is a handicap spot right in front of the home but they would not be putting the dumpster in front of that spot.

**Mr. Denison moved to approve the request for the dumpster, Mrs. Garry second, all voted in favor.**

**Item #6 - Mark Robinson re: request to pass out Save Silver Street School Brochures**

**Mr. Robinson** addressed the board regarding a request to present flyers and has a petition signed on the sidewalk in front of the Silver Street School.

**Mr. Denison** informed him that he spoke with the clerk and the best way to handle this is to give them a demonstration permit because they don't have any other permit that would really cover what they are doing.

**Mrs. Garry** stated that she has seen signs all over the City supporting the school.

**Mrs. Garry made a motion to approve the request to pass out flyers to save Silver Street School on July 30, 31 and August 1 and for them to receive a demonstration permit, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Ms. Holmes** stated that Libbs paving will be on Main Street starting tomorrow-Friday. She explained that they will not be closing the street, but there will be flaggers on the road.

**Mr. Hartman** stated that he has a request at 1314 Vine Street for a dumpster for a demo. He stated that he is going to try to put it in the back if he can but if not he will put it in the front on the street.

**Mrs. Garry made a motion to approve a dumpster for 20 days starting August 4 through the 24, Mr. Denison**

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the meeting minutes for July 15 and July 22, Ms. Garry second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:39 a.m.

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Matt Denison, President

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Marcey Wisman, City Clerk